

**Belvedere:**  
*Jerry Butler*

**Corte Madera:**  
*Melissa Gill*

**Fairfax:**  
*Lew Tremaine*

**Larkspur:**  
*Joan Lundstrom*

**Mill Valley:**  
*Dick Swanson*

**Novato:**  
*Pat Eklund*

**Ross:**  
*Tom Byrnes*

**San Anselmo:**  
*Peter Breen*

**San Rafael:**  
*Al Boro*

**Sausalito:**  
*Amy Belser*

**Tiburon:**  
*Alice Fredericks*

**County of Marin:**  
*Susan Adams*  
*Hal Brown*  
*Steve Kinsey*  
*Charles McGlashan*  
*Cynthia Murray*

## **AGENDA**

### **EXECUTIVE COMMITTEE SPECIAL MEETING**

**FRIDAY, MAY 20, 2005**

**8:30 A.M. – 5:00 P.M.**

**CONFERENCE ROOM 410B  
MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE  
SAN RAFAEL, CALIFORNIA**

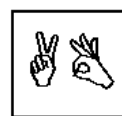
1. Executive Director's Report
2. Open Time for Public Expression
3. Executive Director Recruitment – Appointment of ad hoc peer/citizen committee

#### **Closed Session**

4. Consider appointment to the position of Executive Director pursuant to Government Code Section 54957.

#### **Reconvene in Open Session**

5. Announcement from Closed Session.



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: [kbooth@co.marin.ca.us](mailto:kbooth@co.marin.ca.us) no later than 5 days before the meeting date.

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